

## Van Meter Public Library

Library Board Minutes – 5/18/18

The Van Meter Public Library Board met on Wednesday, May 18, 2018 at the Van Meter Public Library.

President Maguire called the meeting to order at 6:00 PM. Members present at roll call: Molly Maguire, Megan Warwick, and Erin Freeman; Rachel Devick and Amanda Durflinger were absent. Also in attendance was Suzanne Lindaman.

Having no emergency additions, President Maguire asked for a motion to approve the Agenda. Moved by Freeman, supported by Warwick. Passed unanimously.

After reviewing the Consent Agenda, President Maguire asked for a motion to approve the Consent Agenda. Moved by Warwick, supported by Freeman. Passed unanimously.

The building project progress was discussed. It was decided to add a discussion and action on sub-committees to the next meeting. The Internet Policy was discussed and will be approved at the next meeting. It was decided to have the library director's evaluation at the next board meeting, also. Board training was also discussed, and I will be talking to Maryann Mori about dates. The Personnel Policy will be reviewed at the next meeting.

The Library Director's report was given.

Molly Maguire gave her President's report.

Having no further business, President Maguire asked for a motion to adjourn. Moved by Freeman, supported by Warwick. Passed unanimously. Adjourned at 7:57 p.m.